

METROPOLITAN EDUCATION COMMISSION MEC Crystal Apple Subcommittee Meeting

Wednesday, August 26, 2020, at 10:00 A.M. Zoom Conference link:

 $\frac{https://us02web.zoom.us/j/82987004824?pwd=VnlOckY2ZWtzZ1ZOb3BRdlVRTGFV}{UT09}$

LEGAL ACTION REPORT

Members present: Arlene Benavidez, George Favela, Dr. June Webb-Vignery, Dr. Mary Belle McCorkle, Buck Crouch, Rafael Meza, Ed Nossem, Ed Dunin-Wasowicz.

- 1.0 Call to Order / Roll Call Meeting called to order at 3:30 p.m.
- 2.0 Pledge of Allegiance **No action.**
- 3.0 Roll Call

 A Quorum was established.
- 4.0 Approval of July 29, 2020 Meeting Minutes

 Motion to approve: Buck Crouch
 Second: Dr. June Webb-Vignery
 Motion carried unanimously.
- 5.0 Event Planner Review

Discussion item, no formal action taken.

- 6.0 Event Marketing & Fundraising **Discussion item, No formal action.**
- 7.0 Committee Meeting Dates **Discussion item, No formal action.**
- 8.0 Adjournment

Motion to approve: Buck Crouch Second: Dr. June Webb-Vignery

Motion carried unanimously. Meeting adjourned at 11:00 a.m.